REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT NOTICE AND AGENDA OPEN SESSION

Friday, October 21, 2005 1:30 – 4:00 p.m.

The State Bar of California 1149 South Hill Street 7th Floor, Board Room Los Angeles, CA 90015 (213) 765-1000

Questions regarding any agenda item should be directed to **Doug Hull at (415) 538-2015 or Paul Hokokian (559) 494-1640** Board Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.

I. CHAIR'S REPORT (1:30 – 1:31)

II. CONSENT (1:31 – 1:32)

1. Proposed Revisions to Bar Association of San Francisco's Arbitration and Mediation Rules of Procedure. (Sperber) [Pages 1 - 26]

- Proposed Revisions to the Rules of Procedure for Fee Arbitrations and Enforcement of Awards by the State Bar of California. Request for Release for Public Comment. (Sperber) [Pages 27 - 76]
- Scope of Hearing in Moral Character Proceedings; Investigation and Discovery Periods

 Proposed Addition of Rule 683 and Amendments to Rules 680, 682, and 687 of the Rules of Procedure Request for Release for 90-Day Public Comment. (Drexel)
 [Pages 77 82]
- Proposed Amendments to Rule XII, Rules Regulating Admission to Practice Law in California, (Processing Examination Rules Violations) -- Request to Circulate for Public Comment. (Murphy) [Pages 83 - 90]

III. ACTION (1:32-3:00)

A. Proposed Amendments to Rule 51, Rules of Procedure of the State Bar of California Regarding Rule of Limitations: Proposed Modification of Rule Relating to Tolling of Time for (1) Matters Involved in Alternative Discipline Program and (2) Abated Investigation Matters. Return from public comment. (Drexel) (Back-to-Back) [Pages 91 - 94]

- B. Non-substantive changes to proposed amended Rule 957, California Rules of Court. (Yen/Murphy) [Back-to-Back] [Pages 95 108]
- C. Proposed Amendments to Rules of Procedure Regarding Permanent Disbarment, Increasing the Minimum Waiting Period for Reinstatement and Requiring Passage of the Attorney's Bar Examination -- Request for Release for 90-Day Public Comment Period. (Drexel) [Pages 109]

IV. DISCUSSION / INFORMATION

(3:00 - 3:20)

- A. Information Regarding the Grading of the California Bar Examination (Murphy) [Pages]
- B. Advisory Committee Oversight/Workplans (Gomez) [Pages]

REPORTS (3:20 – 4:00)

- A. Status Report from Admissions (Murphy) [Pages -]
 - B. Status Report from the Office of the Chief Trial Counsel (Drexel) [Pages -]
 - C. Status Report from the State Bar Court (Scott) [Pages -]
 - D. Status Report from the Client Security Fund (Drexel) [Pages -]
 - E. Status Report from Mandatory Fee Arbitration (Drexel) [Pages -]
 - F. Status Report from the Office of Probation (Drexel) [Pages -]
 - G. Status Report from Competence (Difuntorum) [Pages -]

REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT NOTICE AND AGENDA CLOSED SESSION

Friday, October 21, 2005 1:30 – 4:00 p.m.

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I. ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Meetings, Closed Sessions and Records on the Board of Governors